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June 7, 2002

## **VOTING MODERNIZATION BOARD**

**Board Meeting**  
**Wednesday June 19, 2002**  
**10:00 am**

Secretary of State Building  
Multi-Purpose Room  
1500 11<sup>TH</sup> Street, First Floor  
Sacramento, Ca 95814

### **AGENDA**

**Chair: John A. Perez**  
**Vice Chair: Barbara Alby**  
**Members: Jim Cunneen, Michael Bustamante, Tal Finney**

**Executive Officer: John Mott-Smith**

- I. CALL TO ORDER
- II. ADMINISTRATION OF OATH OF OFFICE - Tal Finney
- III. ROLL CALL AND DECLARATION OF QUORUM
- IV. PUBLIC COMMENT This time is set aside for public presentations regarding Board related matters not appearing on the Agenda. Members of the public making presentations are limited to two (2) minutes per speaker.
- V. OLD BUSINESS
  - a. Adoption of Minutes
  - b. Conflict of Interest Code and Statement of Economic Interest

VI. NEW BUSINESS AGENDA ITEMS The opportunity for public comment will be offered for each New Business Agenda Item listed below.

a. FINALIZE APPLICATION AND AGREEMENT - CRITERIA FOR ALLOCATION OF FUNDS TO COUNTIES TO UPDATE VOTING SYSTEMS

Receive a staff report and consider adoption of the Voting Modernization Board Fund Application and Procedural Guide

b. FINALIZE VOTING MODERNIZATION PLAN

Receive a staff report and consider adoption of the Voting Modernization Board Voting Modernization Plan

VII. ADJOURNMENT

**NOTICES:**

- Following or at anytime during the meeting, the Board may recess or adjourn to closed session to consider pending or potential litigation or personnel related matters (Authority: Government Code Section 11126)
- Agenda items may be taken out of order
- Persons interested in addressing the Board on any Agenda item must fill out a speaker request form and present it to the Board's administrative staff prior to the Board's consideration of the item. The Board may limit the time for an individual's public testimony
- In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least 5 working days in advance of the meeting date. To request reasonable accommodations please call (916) 653-1424
- For further information or copies of Agenda items please call (916) 653-1424

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